

**GOVERNMENT OF INDIA
FINANCE AND COMPANY AFFAIRS
LOK SABHA**

UNSTARRED QUESTION NO:889
ANSWERED ON:22.11.2002
HAWALA TRADERS
BALIRAM

Will the Minister of FINANCE AND COMPANY AFFAIRS be pleased to state:

- (a) whether Delhi Police has submitted names, addresses and other details of 25 hawala traders to the Ministry of Finance;
- (b) if so, the details thereof;
- (c) the details of action taken against hawala traders till date; and
- (d) if not, the reasons therefor?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE & COMPANY AFFAIRS (SHRI GINGEE N. RAMACHANDRAN)

- (a) & (b) The Directorate of Enforcement has not received any names, addresses and other details of hawala traders from Delhi Police. However, Delhi Police has submitted names and addresses of 18 hawala traders to the Investigation Wing of the Income Tax Department at Delhi.
- (c) Search and seizure operations have been carried out under section 132 of the Income Tax Act at the premises of some of the hawala traders. Investigations in cases of such hawala traders are in progress.
- (d) Does not arise.